

Salisbury School Council     **DRAFT**  
**Minutes**  
**May 16, 2016**

**Attendees:**

Cathy Allen	Nadine Duiker	Barb McNeill
Tracy Simons	Rayline Ziegler	

Meeting called to order 7:07 pm.

**1. Approval of agenda** – Rayline Ziegler

**2. Review of minutes from previous meetings** – Tracy Simons

The draft minutes from the April 18, 2016 meeting were previously posted on the school web site.

**Motion:** To approve the April 18, 2016 school council minutes.

Moved by Tracy Simons and seconded by Rayline Ziegler.

Approved.

**3. Old Business**

a) Draft Parent Council calendar for 2016/2017 year – Rayline Ziegler

A draft calendar was circulated

Date	Event
<b>September 19, 2016</b> 7:00 pm	AGM & first council of new year
<b>September</b> (Last week)	Vaping & drug presentation RCMP to present  Cathy to follow-up for Sept 26 – 30 with RCMP
<b>October</b> (mid-month)	Trades careers & dual credit presentation RAP & Careers representatives to present
<b>November</b> (mid to end of month)	Scholarships / Student loans/Grants Learning Clicks to present
<b>January</b> (before second semester)	What to do with your life? Understanding options, graduation, levels of education & how to get there. Learning Clicks to present or School Councilors
<b>February or early March</b> (before spring break)	Saffron presentation

Other options for School Council to be more visible:

- Tables at parent/teacher interviews.
- Open houses

**Action:** Rayline to finalize dates for 2016/2017 School Council calendar.

#### 4. Reports

a) **COSC Report** – no report

b) **School Trustee Report** - Barb McNeill

- COSC May 4, 2106 meeting update:
  - New elementary report cards discussed.
  - 2016/2017 budget discussed.
  - Discussions on Ft. McMurray and how to help.
  - Presentation on May 26: What is technology doing to our minds and bodies?
  - Literacy day in October.
  - Board elections.
  - May 30 – next board meeting.
  - Last day of school is June 28.
  
- Board report:
  - Approved admin fees for 2016/2017
  - Working on budgets; schools have to provide budgets back to the board by May 19<sup>th</sup>.
  - School tours have been conducted.
  - Board wrote a letter to the Education Minister requesting to be exempt from carbon tax.

c) **Principal Report with School Highlights** - Cathy Allen

- May 16 Drama production *Oliver* starts
- May 19 Skills portfolio – event sponsored by the Chamber of Commerce for students in CALM program.
- May 26 Band concert @ 7 pm
- May 27-28 Leadership kids participating in a walk-a-thon for the Stollery.
- June 2 Color night (athletic awards)
- June 9 Happy Harvard Comics coming in for a presentation in the library.
- June 11 Grad commencements at Northlands at 1 pm followed by a Prom at the school in the evening
- June 15 Last day of classes
- June 16 Exam schedule starts
- June 21 Aboriginal day (no exams)
- June 27 Leadership kids are organizing a team building, BBQ lunch for students attending grade 10 next year. 11 – 2 pm.
- June 28 Last day of exams
- June 29 Last day for teachers

d) Alberta School Councils' Association (ASCA) Conference and AGM Report

Rayline Ziegler attended the event representing Salisbury School Council.

- Approximately 360 attended the conference.
- Three sessions attended: Dual credit; My Pass; Increasing high school completing rates.
- Discussion on carbon tax revealed there may be in impact on school budgets.

5. New Business

a) Budget, school fees and registrations

Mrs. Allen provided highlights for the 2016/2017 school year:

- \$7.36 million school budget; majority of budget is salaries.
- Enrollment figures:

Grade	2015/2016	2016/2017 (forecast)
10	347	353
11	291	347
12	357	291
Total	995	991

Figures do not include returning grade 12 students.

- Proposed course fees were presented.
- Boundary exemption process is closed.
- School budget must be submitted by May 19<sup>th</sup>.
- Collection letters were sent out to families.

b) Library to catalogue School Council Documents as a resource material

- Discussion about where to store School Council documents.
- Currently documents are stored at the school office.
- Possible option to store in the library for easier access by parents.
- Documents would include: minutes, bylaws, annual reports

**Action:** Mrs. Allen to talk to the library resource teacher to see if this is a viable option.

6. Next meeting – September 19, 2016

Meeting adjourned 8:28 pm  
Submitted by Tracy Simons